

ORDERS }

TRIMBLE COUNTY FISCAL

COURT

Term, REGULAR

Day, 15th

Day of OCTOBER

20 07

RON COOPER CO.

The Regular Meeting of Fiscal Court was called to order by Judge Executive Randy Stevens at 5:30 p.m. Nolan Hamilton offered invocation. The meeting was held at the Milton Municipal Building.

Roll call: Judge Executive Randy Stevens; Magistrates David Scott and Nolan Hamilton; County Attorney Perry Arnold. Magistrates Kirby Melvin and Stephen Stark were not in attendance.

Minutes of the Regular Meeting of September 17, 2007, were reviewed. David Scott moved and Nolan Hamilton seconded to approve the minutes. Unanimous approval.

Minutes of the Public Hearing of September 28, 2007, were presented. David Scott moved and Nolan Hamilton seconded to approve the minutes. Unanimous approval.

Minutes of the Special Meeting of September 28, 2007, were discussed. Nolan Hamilton moved and David Scott seconded to approve the minutes. Unanimous approval.

Regina Rand presented the Treasurer's Report as of September 30, 2007, which indicated a total cash balance of \$2,978,232.74. Nolan Hamilton moved to approve the Treasurer's Report. David Scott seconded. Unanimous approval.

The Quarterly Treasurer's Report was reviewed. David Scott moved and Nolan Hamilton seconded to approve the report. Unanimous approval.

Transfers were reported. David Scott moved and Nolan Hamilton seconded to approve the transfers. Unanimous approval.

Road Fund claims totaled \$50,247.61. David Scott moved to approve Road Fund claims. Nolan Hamilton seconded. Unanimous approval.

General Fund claims were \$74,370.84. David Scott moved and Nolan Hamilton seconded to approve General Fund claims. Unanimous approval.

Jail Fund claims were \$12,112.92. David Scott moved and Nolan Hamilton seconded to pay Jail Fund claims. Unanimous approval.

L.G.E.A. Fund claims were \$4,273.65. Nolan Hamilton moved and David Scott seconded to pay L.G.E.A. Fund claims. Unanimous approval.

Ms. Christina Poole, Field Rep for Congressman Goeff Davis, indicated she would be available to help the community and also welcomes public comments.

Ronnie McCane gave his report for the Department of Emergency Management. A Homeland Security grant is available and could be used for improving emergency communications. The Court would be responsible for the difference between the \$18,762.57 cost and the \$14,947.00 grant. Nolan Hamilton moved to use the grant for the purpose of improving emergency communications. David Scott seconded. Unanimous approval.

Matt Gossom gave his report as Solid Waste Coordinator.

Judge Stevens discussed a community based work transition program in cooperation with the Trimble County school system. It was requested two workers be hired at \$8.00 per hour for 10 hours per week. David Scott moved to allow the expense requested. Nolan Hamilton seconded. Unanimous approval.

The contract documents are due in this week for the office space addition at the courthouse.

Judge Stevens indicated there is a need for a snow removal program for the elderly or needy. He requested \$1,000.00 be set aside for the program. Nolan Hamilton moved and David Scott seconded. Unanimous approval.

Judge Stevens updated the Court on the AOC Justice Center. The AOC can appoint a committee to evaluate County needs for the building. The committee will consist of the County Judge Executive, one magistrate, the Circuit Clerk, one Circuit Judge, one District Judge, a member of the Bar Association and a citizen. This will help the County move toward building a justice center.

The next Regular Meeting will be Monday, November 19, 2007, at 9:00 a.m.

Judge Stevens reported a letter was received from Pike County Judge Executive inviting Trimble County to join a class action lawsuit against Purdue Pharma for misleading the public about the risk of addiction to the drug Oxycontin. More discussion was follow at a later meeting.

David Scott moved to leave Regular session and enter Executive session to discuss personnel issues. Nolan Hamilton seconded. Unanimous approval.

David Scott moved to leave Executive session and enter Regular session. Nolan Hamilton seconded. Unanimous approval.

Judge Stevens recommended hiring Charles Smith of Webb Lane at the County road barn at \$9.00 per hour. David Scott moved and Nolan Hamilton seconded to hire Charles Smith. Unanimous approval.

David Scott moved to adjourn at 7:10. Nolan Hamilton seconded. Unanimous approval.

Respectfully submitted,